

**ST. JOSEPH'S INSTITUTION FOUNDATION FOR THE LASALLIAN MISSION  
LTD.**

**(the "Foundation")**

Incorporated in the Republic of Singapore

Company Registration No. 201024306N

190 Middle Road, #14-01 Fortune Centre, Singapore 188979

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of the Council of the Foundation (the "**Meeting**") will be held on Tuesday, 30 June 2020 at 5:00 p.m. or immediately after the meeting of the board of trustees of the Foundation (whichever is earlier) via conference call to transact the following business:

**ORDINARY BUSINESS**

1. To approve the President's Report.
2. To approve the audited financial statements of the Foundation for the financial year ended 31 December 2019.
3. To re-appoint Loke Lum PAC as the auditors of the Foundation ("**Auditors**") and to authorise the Management Committee to fix the Auditors' remuneration.
4. To approve the appointment of Mr. Vincent Anandraj as Treasurer of Management Committee.
5. To approve the appointment of Mr. Andrew Khoo as Secretary of Management Committee.
6. To consider and approve any other proposals which are tabled by the Board of Trustees and the Management Committee.
7. To transact any other business as may properly be transacted at the Meeting.

The dial-in details to access the Meeting will be sent to the Council by email before the Meeting.

The documents to be tabled for the Council's approval at the Meeting will be circulated to the Council by email prior to the Meeting.

By order of the Board,



Yee Kee Shian Leon

Trustee

9 June 2020

Note: A member entitled to attend and vote at the abovementioned meeting may appoint a proxy to attend and vote in his stead. A proxy must be Chairman of Annual General Meeting of the Foundation. The instrument appointing such a proxy must be submitted through electronic means (i.e. an email enclosing signed PDF copy of the proxy form to [paul@paulhooi.com](mailto:paul@paulhooi.com)), as an alternative to physical delivery of the instrument of proxy to the registered address of the Foundation not less than Seventy-two (72) hours before the time of the Meeting or any adjournment thereof.